

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, February 26, 2014 – 7:00 pm
7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

Members of the public who wish to schedule an audience with the Board should contact the Superintendent of Schools three days in advance of a meeting.

Public Input for Budget Priorities

Members of the public are invited to present to the Board their budget priorities and concerns at the beginning of each Board meeting. *No advance notice to the Superintendent is required to provide input to the Board during the budget process.* The meetings where the budget will be discussed are: January 8, January 22, February 5, February 26, March 5, March 19, April 2, April 16 and May 7.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, February 12, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Upcoming Town Officials Meeting, March 12, 2014 at the Eliot Town Hall, 8 am – 9 am
2. Other

Report of the Superintendent:

1. Report on the district communication efforts – Vicki Stewart
2. Tour of new websites – Chris Russo
3. NECAP Testing data analysis
4. Retirements: Randy Hatch, Speech/Language Pathologist, MHS/MMS
5. Student rep report
6. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee

New Business:

1. Consideration and action to approve the **first reading** and discussion to **delete** policy JEB – Entrance Age

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the **first reading** and discussion of policy JGAA – Assignment of Students to Classes – Five Year Olds

3. Consideration and action to approve the **first reading** and discussion of policy JLCC – Communicable/Infectious Diseases

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve the **first reading** and discussion of policy JLCCA – Students with HIV/Aids

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____